



We the People Board of Directors Meeting

Monday, December 06, 2021, 6:00-7:30 p.m.

We the People High School
1635 Long Beach Blvd., Long Beach, CA 90813

Information for Call-in/ Video:

Join Zoom Meeting: <https://zoom.us/my/anitaravi>

Meeting ID: 474 549 4092

Passcode: WTPHS

One tap mobile+16699006833,692840843# US (San Jose)

Call In Locations:

1820 E. 1st Street, Long Beach, Ca. 90802

The mission of We the People High School is to equip this generation with the knowledge, practice and tools to radically change the world for the better.

AGENDA

ORDER OF BUSINESS	SUBJECT	DISPOSITION
1. Call to Order	Roll Call	6:06 pm
Present: Hill, Grant, McCullough, Has Staff: Ravi, Castillo		
2. Approval of Agenda (2 min)	Call for any changes to the agenda before a motion to approve agenda is made and seconded.	Pass
<u>Discussion</u> Motion: Has motions to approve the agenda as written. Second: Hill All in Favor: Has, McCullough, Hill, Grant Opposed: None Abstentions: None		
3. Approval of Minutes (3 min)	October 25, 2021 Board Meeting November 15, 2021 Special Board Meeting	Pass



<p><u>Discussion</u></p> <p>Motion: Hill motions to approve meeting minutes for October 25, 2021 and November 15, 2021 Second: McCullough All in Favor: Has, Hill, McCullough Opposed: None Abstentions: Grant</p>		
<p>4. Special Board Action (1 min)</p>	<p>Approve and Adopt Board Resolution Authorizing Remote Teleconference Meetings for the Period of 12/6/21-1/6/22</p> <p><i>Resolution proclaiming a local emergency, ratifying the proclamation of a State of Emergency by Governor Newsom dated March 4, 2021 and authorizing remote teleconference meetings for the period of December 6, 2021 through January 6, 2022 in accordance with Assembly Bill 361.</i></p>	<p>Pass</p>
<p><u>Discussion</u></p> <p>Teleconference option for a period of 30 days from today's vote. An emergency meeting may need to be called to have a virtual meeting for January board meeting.</p> <p>Motion: Grant motions to approve the Special Board Action Second: Has All in Favor: Grant, Hill, Has, McCullough Opposed: None Abstentions: None</p>		
<p>5. Presentations from the Floor (10 min)</p>	<p>Should a member of the public wish to speak on matters listed on the agenda or under the general category of "Public Comments", they may speak during Presentations from the Floor section of the agenda. Speakers will be given a maximum of five (5) minutes each to address the Board (non-English speakers utilizing translators will be given a maximum of ten (10) minutes each).</p>	<p>None</p>
<p>6. New Business Items</p>		



<p>a. Governance (5 min)</p>	<ol style="list-style-type: none"> 1. Fundraising: Update on Board Fundraising Goal (McCullough) 2. Fundraising: Acknowledgment and Acceptance of \$10,000 contribution from Jonathan Burton and Anita Ravi (McCullough) 	<p>Information Pass</p>
<p><u>Discussion</u> November board retreat established fundraising goals for each board member. Accountability could be seen through a dashboard. Can use an internal spreadsheet to track. Board chair proposed monthly check in for fundraising goals. Donors should be providing unrestricted/general operating funds.</p> <p>Acknowledgment of funds by board.</p> <p>Motion: Hill motions to acknowledge and accept the contribution Second: Grant All in Favor: McCullough, Grant, Has, Hill Opposed: None Abstentions: None</p>		
<p>b. Finance (25 min)</p>	<ol style="list-style-type: none"> 1. 1st Interim Report & October Financials (Castillo) 2. Revised FY 21-22 Budget (Castillo) 3. FY 20-21 Audit Report (Castillo) 4. WTPHS Educator Effectiveness Grant (Ravi) 	<p>Pass Pass Pass Pass</p>
<p><u>Discussion:</u> 1st Interim Report & October Financials October highlights of financials was that EFS assumed factoring debt from Lumen Capital. Revenues are projecting at more than prior month. Expenses are projecting higher, including personnel cost. Year-end deficit is better than prior forecast. WTP intends to apply for a line of credit with current bank. Title I funds contingent on number of enrolled students and unduplicated students.</p> <p>1st Interim Report & October Financials Motion: Has motions to approve the 1st Interim Report & October Financials Second: Grant All in Favor: Hill, McCullough, Grant, Has Opposed: None Abstentions: None</p>		



Discussion: Revised FY 21-22 Budget

Revised budget takes drop in revenue into account. Budget contingent on ADA, which decreased since previously. Overall, multi-year forecast has not changed. WTP updated enrollment per authorizer requirements. Authorizer will see this information after board approval.

Revised FY 21-22 Budget

Motion: Hill motions to approve the Revised FY 21-22 Budget

Second: Has

All in Favor: McCullough, Hill, Has, Grant

Opposed: None

Abstentions: None

Discussion: FY 20-21 Audit Report

First audit for WTP involved both financials and assignment completion oversight due to Covid-19 pandemic.

FY 20-21 Audit Report

Motion: McCullough to approve the FY 20-21 Audit Report

Second: Grant

All in Favor: Hill, McCullough, Grant, Has

Opposed: None

Abstentions: None

Discussion: WTPHS Educator Effectiveness Grant

Grant first presented during special board meeting. WTP is eligible to receive grant for improvement of effectiveness of educators. Current grant is focused on developing effectiveness of early educators and development of ethnic studies curriculum.

WTPHS Educator Effectiveness Grant

Motion: Has moves to approve the Educator Effectiveness Grant

Second: Hill

All in Favor: Grant, Has, McCullough, Hill

Opposed: None

Abstentions: None

c. Operations (15 min)	<ol style="list-style-type: none"> 1. Enrollment Update (Ravi) 2. Recruitment Committee (Has) 3. Approve Contract to Participate in School-based COVID-19 Testing (Ravi) 	<p>Information</p> <p>Pass</p>
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Discussion: Enrollment Update/Recruitment Committee

Current enrollment is at 53 students due to loss and gain. Update on recruitment committee with first



meeting on December 7th, 2021.

Discussion: Approve Contract to Participate in School-based COVID-19 Testing
 Becoming clear that it is necessary for WTP to have rapid tests on site. Funds are provided through LACOE for support. Partnering with neighboring school to host vaccine clinic. Grant is reimbursable and will support salary of school admin. There is no limit to how many tests will be received.

Contract to Participate in School-based COVID-19 Testing

Motion: Grant motions to approve Contract to Participate in School-based COVID-19 Testing

Second: McCullough

All in Favor: Has, Hill, Grant, McCullough

Opposed: None

Abstentions: None

d. Academics (10 min)

1. Film & Media Studies (Mr. Oxford)

Information

Discussion

Summary of film program by WTP film instructor. Students are provided experience with narrative story telling. First year project involves learning how a logline can be used to extract a personal story. Second year project includes a tv show about a personal cause that also brings spotlight to WTP. Students learn about personal narrative and letting go to advance story telling. Students are provided experience in production. Example of student work shared.

7. Call to adjourn

7:13 p.m.

Motion: Hill to adjourn

Second: McCullough

All in Favor: Has, Hill, Grant, McCullough

Opposed: None

Abstentions: None



We the People High School
Board Meeting Dates, 2021-22 Fiscal & School Year: Adopted 6.15.2021
Location: 1635 Long Beach Blvd., Long Beach, CA 90813

The Board meets the fourth Monday of every month from 6:00 – 7:30 p.m. unless otherwise posted. Agendas are posted online on our website, and at our meeting location 72 hours in advance of each meeting. The Board of Directors follows the Brown Act. All meetings are open to the public.

2022:

- Monday, January 24
- Monday, February 28
- Monday, March 28
- Monday, April 25
- Monday, May 23
- Tuesday, June 22